

Message Text

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PAGE 01 STATE 091205

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ORIGIN ARA-06

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DRAFTED BY ARA/CEN:DLAZAR:RMC

APPROVED BY ARA/CEN: DAVID LAZAR

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FM SECSTATE WASHDC

TO AMEMBASSY SAN JOSE IMMEDIATE

C O N F I D E N T I A L STATE 091205

LIMDIS

E.O. 11652: GDS

TAGS: EGEN CS

SUBJECT: U.S. ATTORNEY LETTER TO FONMIN

1. U.S. ATTORNEY'S OFFICE FOR SOUTHERN DISTRICT OF NEW YORK (BRANCH OF U.S. DEPARTMENT OF JUSTICE) HAS SENT A LETTER TO FONMIN FACIO REQUESTING AN INTERVIEW NEXT TIME HE IS IN NEW YORK. SUBJECT OF INTERVIEW WOULD BE INFORMATION WHICH HE MAY HAVE IN HIS PRIVATE CAPACITY REGARDING INTER-AMERICAN CAPITAL, SA AND ANY RELATIONSHIP BETWEEN INTER-AMERICAN AND PHOENIX FINANCIAL CORPORATION.

2. YOU MAY ADVISE FACIO INFORMALLY THAT LETTER HAS BEEN SENT.

3. FYI: WE WILL POUCH COPY AS SOON AS IT IS RECEIVED HERE. KISSINGER

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Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 JAN 1994
Channel Indicators: n/a
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Draft Date: 21 APR 1975
Decaption Date: 28 MAY 2004
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
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Margaret P. Grafeld
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Subject: U.S. ATTORNEY LETTER TO FONMIN
TAGS: EGEN, CS, US, JUS, INTER-AMERICAN CAPITAL SA, INTER-AMERICAN & PHOENIX FIN CORP, (FACIO SEGREDA, GONZALO)
To: SAN JOSE
Type: TE
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